

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**APRIL 14, 15, 2003 MINUTES**

**9:04 A.M.** Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

**9:04 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the April 7, 8, 2003 minutes as corrected.

**9:11 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
  - a) Mickie Leavitt, Juvenile Det, new hire, \$10.00 hr
  - b) Joe Belser, Ohme Gardens, rehire, \$10.00 hr
  - c) Martin Roys, Pest Control, rehire, \$11.00 hr
- Claims for Damages
  - a) **Claim #2003-23**, Wesley Martinson, alleged seizure of property 2003C9-39

**9:13 A.M. BOARD DISCUSSION**

- Concrete Bid for Farm Worker Housing Camp Project for Submittal to Administrative Action Items
- Continued Concerns with Self's Motel Code Violation/Health Issues
- Financial Report Supplied by Clerk regarding Revenue and Clerk's Request for Personnel Request. Clerk Siri Woods joins Board for Discussion. It was **consensus** of Board that they will not approve a permanent full time or part time employee at this time. The Board would entertain a proposal for extra help expenditure for a certain project on a limited temporary basis. Deputy Auditor and Clerk will meet with Board to clear up revenue questions due to new accounting system.
- Update on Lower Columbia Salmon Recovery Board Meeting/Board Structure
- Judicial Benefits Recovery - **Consensus** of Board to Join King County Lawsuit for Recovery of 50% of Judicial Benefits from State
- Law Library Proposal to Eliminate Books and Update to Electronic Records, Saving Money and Space
- Fifth Floor Security Guidelines Proposed by Superior Court Judges and Staff
- Legislative Issues for WRIA (Water Resource Inventory Area) 40 Watershed Planning (Kittitas and Chelan Counties)
- Former Representative Clyde Ballard Joins Board Discussion regarding Percentage of Land Owned by the State and Federal Government Entities

## ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

### 10:00 A.M. DISCUSSION ITEMS:

1. Loretta Stover, Director of The Center for Alcohol and Drug Treatment, meets with Board in reference to Criminal Justice Treatment Account Application
2. KMB Design Agreement Proposal for Jail Expansion
3. Designation on Pre-Disaster Mitigation Grant Program – No one from Public Present for Comment
4. Simona Byrd, Administrative Supervisor Treasurer's Office, Explains Treasurer's Delinquency Resolution and Procedure
5. Chelan County Sheriff's Request for Bomb Detection Canine
6. Mosquito Control District Request for Loan for Start Up Funds to be Reimbursed with Tax Assessment Collection
7. WSAC Publication on Setting Priorities on Government Structure

### ACTION ITEMS:

**11:07 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items (**Pulling**) item **1(a)** for discussion with Sheriff's Department, Changing **Item 4(a)** Contract Date on Helicopter Agreement for Pilot Services to December 31, 2003, (**adding**) Item **6(c)** Recommendation for Approval of Informal Bid, and item **6(d)** for 2003 Budget Message signed by Commissioners. (It was also noted that Board Authorized Commissioner Ron Walter to sign DOC Contract Amendment as Original Designee:

#### **1. Budget Request – Capital Outlay**

- a) (**Pulled**) Sheriff to purchase Bomb Detection Canine with Training Class costing approximately \$8,500

#### **2. Budget Request – Out of State Travel**

- a) Auditor, Chief Deputy Auditor and Financial Services Manager to attend Eden Systems Users Conference in San Diego, CA – October 4-9, 2003  
2003B4-78

#### **3. Budget Transfer**

- a) Planning & Building to transfer \$400 from Supplies to Small Tools  
2003B4-79

#### **4. Contracts/Agreements**

- a) Agreement for Helicopter Pilot Services 2003A5-51
- b) DOC Agreement No. CSEC5760, Amendment No. 1 2003A5-52
- c) Memorandum of Understanding Between Chelan County, the State of Washington and the Washington Growers League for the Storage of Platforms at Wenatchee River County Park 2003A5-53
- d) Criminal Justice Treatment Account Application – Alcohol Center  
2003A2-3

#### **5. Resolutions**

- a) Adoption of **Resolution No. 2003-55** Notice of Intent to Designate Applicant Agent – Disaster Mitigation Grant 2003A2-4

- b) Adoption of **Resolution No. 2003-56** Treasurer's Certificates of Delinquency
- c) Adoption of **Resolution No. 2003-57** Setting Fees for the Wenatchee River County Park, Rescinding Res. 2002-65

**6. Miscellaneous**

- a) Refer Position Questionnaires to Position Evaluation Team for evaluation 2003B4-80
- b) Approve Donation of Salvage 2003C8-147
- c) **(Added)** Recommendation for Acceptance of Informal Bid Submitted by William J. Burke in the Amount of \$9,480.90 for Concrete Project at Farm Worker Housing Camp 2003B1-36
- d) **(Added)** 2003 Budget Letter 2003B4-81

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:14 A.M. DISCUSSION ITEMS:**

- 1. May 7 Entiat Watershed Presentation
- 2. Possible Grant for Wildlife Management Plan in Colockum Area
- 3. Approve Grant 0300197 RE: Wenatchee Watershed Instream Flow Supplemental Funding

**ACTION ITEMS:**

**11:27 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that that Board approve the following action items:

**1. Contracts/Agreements**

- a. Approve Grant 0300197 RE: Wenatchee Watershed Instream Flow Supplemental Funding 2003C5-10

**11:28 A.M. Board Discussion Continues:**

- Cashmere Area Stock Piling Application – Zoning Issues

**11:32 A.M. Recess**

**11:36 A.M. Board Resumes Session with Board Discussion Continued:**

- Washington State Association of Counties Membership. It was **Consensus** of Board to have Public Works Assume Responsibility of Road Department Fees to WSAC
- Board will Hold Further Discussion on WSAC Membership and Return on Investment of Dues Paid

**11:59 A.M. Recessed**

## **CHELAN COUNTY SHERIFF'S OFFICE**

**Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer,  
Chief Civil Deputy Mark Horaski, Chief Criminal Deputy Mark Mann**

### **1:32 P.M. DISCUSSION ITEMS:**

1. Chelan and Douglas County Resolution regarding Protection of PUD Rocky Reach Hydro-Generation and Fish Passage Facilities
2. Law Enforcement Plan for Security Services through PUD
3. Update on Sale of Helicopters/Development of New Helicopter Program by Pilots and Volunteers
4. Need for Faster Response by WSAC for Legislation Action
5. Dispatch Overtime/Budget Issues
6. Sheriff's Request to purchase Bomb Detection Canine Pulled from Administrative Agenda – Sheriff will Produce Documentation Regarding Sole Source Vendor
7. Commissioner Hawkins Signs Certification of Resolution on Designation on Pre-Disaster Mitigation Grant Program

## **CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Director Dick Winn, Assistant Director Gale Wick**

### **2:20 P.M. DISCUSSION ITEMS:**

- Update on Medical Reports
- Fifth Floor Security Protocol – Sheriff Advocates No Exemptions to Policy

**2:27 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board move into 30 minute Executive Session Pursuant to RCW 42.30.110(g)

**3:03 P.M.** Board resumes regular session. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board extend executive session for an additional 30 minutes pursuant to RCW 42.30.110(g)

### **3:31 P.M. Board resumes regular session. Board Discussion Continues:**

- Per Diem Policy

**3:40 P.M.** Recessed

## **Tuesday, April 15**

### **9:00 A.M. BOARD DISCUSSION:**

- WRIA 40 Division will Designate Tarpiscan Drainage to Kittitas County and Colockum Drainage will be Designated to Chelan County with Funding Split 1/3 Kittitas County and 2/3 Chelan County
- Draft Public Involvement Document for Wenatchee, Entiat, and Lake Chelan Sub Basin Plans
- Planning Department Letters/Applications for Permits
- Wenatchee River County Park Drive Through – Park Appearance Great

- Chelan County Fair Water - Problem Resolution Possible this Week
- Solid Waste Meeting – Dryden Compost Site Now Operating and Marketing to Begin Soon
- Reconciliation of Superior Court Clerk Accrual for First Half Year Rather than Monthly Accrual
- Request for Patriotic Support. **Consensus** of Board to Purchase Decorations for Use on Occasions Throughout Year. Offer will be Open to Citizens and Employees for Participation. Decorations to be Purchased by Maintenance and Reimbursed by Donations.
- Boating Regulation Changes Near Rocky Reach Dam
- Chairman Informs Prosecutor to Pursue Reimbursement of Judicial Benefits
- Application Available Now for “Drug Court” Grant, Chelan County Sheriff’s Office, Judges, and Prosecutor to Collaborate on this Effort
- Superior Clerk Discussion Review – Parent Pay Funds

**PUBLIC WORKS DEPARTMENT**

**Greg Pezoldt, Public Works Department**

**10:00 A.M. Bid Opening Penny Road/Euclid Avenue by Public Works Department.**

Present for bid opening were Public Works Director Greg Pezoldt, Administrative Assistant Penny Goehner, Mike Milliken and Randy Manry of Basin Asphalt, and Doug Cockrum of Mitchell Paving.

**10:00 A.M. Bid Opening Closed to Further Bids by Chairman Hawkins**

Bid opening proceeds with two bids submitted as follows:

Mitchell Paving	\$103,469.00
Basin Asphalt	\$ 99,909.00

Engineer’s Estimate	\$132,975.00
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**10:02 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board accept the bids as submitted. Bid to be awarded on April 22, 2003 at 10:00 a.m. after review by Public Works Director to insure bids meet bid criteria.

2003B1-37

**DISCUSSION ITEMS**

1. Ridge to River Update from Iron Man Competitor Greg Pezoldt
2. Contract for Godbey Red-E-Mix
3. Intent to Vacate petition by Wayne Kenoyer on Monitor Road
4. Letter to Treasurer for Costs petition by Wayne Kenoyer
5. Sleepy Hollow Bank Stabilization Project – National Marine Fisheries and Department of Fish and Wildlife will Write to Corp of Engineers in Support of Stabilization

6. Board Updates Planning Director of Denial to Gold Panners Request to Open Access to River Near Sleepy Hollow
7. Parking Stripes Begins Today in Dryden
8. Update on Possible Merger of CRAB and TIB Board
9. Community Clean Up – Orchard Sprayers

**ACTION ITEMS:**

**10:24 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items **(adding)** item **3(a)** and **3(b)**  
Call for Bids:

1. **Contract for Signature**
  - a. Contract between Chelan County and Godbey Red-E-Mix for Crushed Aggregate for Seal Coat for Chelan District 2003C5-11
2. **Road Vacation**
  - a. Intent to Vacate petition by Wayne Kenoyer for a portion of county road right of way on Old Monitor Road 2003V1-15
  - b. Letter to Treasurer for costs petition by Wayne Kenoyer 2003V1-16
3. **Call for Bids**
  - a. **(Added)** Call for Bids for Cleaning Services Farm Worker Housing Camp 2003B1-38
  - b. **(Added)** Call for Bids for Security Services Farm Worker Housing 2003B1-39

**10:28 A.M. Recess**

**BUILDING/PLANNING/FIRE SAFETY DIRECTOR**

**Planning Director Larry Angell**

**10:45 A.M. DISCUSSION ITEMS:**

1. Request for Refund of Building Permit Fee by Mark A. Borden.
2. Approval to Fill Vacant Permit Coordinator Position.
3. Response to Wa. St. Dept. of Ecology Community Assistance Visit / National Flood Insurance Program.
4. Letter of Withdrawal to Liquor Control Board
5. Stockpiling Administrative Use Permit
6. Non-Compliance Issue with Selfs Motel
7. Request for Smaller Lot Sizes in Leavenworth Area

**ACTION ITEMS:**

**11:18 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following items **(adding)** item **3(b)** letter to WSLCB

1. **Refund Request**
  - a. Request for Refund of Building Permit Fee by Mark A. Borden .2003B4-82
2. **Budget Request/Personnel**

- a. Approval to Fill Vacant Permit Coordinator Position. 2003B4-83

**3. Miscellaneous**

- a. Response to Wa. St. Dept. of Ecology Community Assistance Visit / National Flood Insurance Program. 2003P1-7
- b. **(Added)** Letter to Washington State Liquor Control Board withdrawing letter of objection to Liquor License Application for James Berg 2003L1-13

**11:19 A.M. Board Discussion Continues:**

- Patriotic Decorations for Courthouse – **Consensus** of Board to set \$5000 budget for project

**11:26 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 35 minute executive session pursuant to RCW 42.30.110(g) regarding personnel

**12:03 A.M.** Board resumes regular session. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board extend executive session for an additional 10 minutes pursuant to RCW 42.30.110(g) regarding personnel.

**12:08 P.M.** Board resumes regular session. Board recesses to resume regular session at 1:30 p.m. Recessed until 1:30 p.m.

**1:31 P.M. Board resumes regular session. Board Discussion Continues:**

- Grant Writing Seminar
- Phone Conference with Republican Committee Chair Del Vanderhoff regarding Request for Contributions for Patriotic Display. Request also to Democratic Party for Contributions
- Course of Action regarding Previous Executive Session. It was **Consensus** of Board to request County Administrator Speak with Legal Counsel in Reference to Earlier Executive Session

**1:58 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn. Board Adjourned.

**Filed Correspondence:**

- Charter Communications Outlining New Prices 2003F8-3
- WSLCB Letter Approving Liquor License Application for Scott Winfield Hofstetter 2003L1-14
- Upper Columbia Salmon Recovery Board Letter to US Fish and Wildlife regarding Bull Trout Recovery Plan 2003C8-148

**Vouchers Approved for Payment**  
Current Expense

2003B4-84  
\$ 32,202.41

All Other Funds

Total All Funds      220,639.84  
\$252,842.25

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board